

P 980000 14047

Requestor's Name

PLATINUM 2000 FRANCHISING, INC  
FLORIDA FITNESS FORUM, INC.  
5251 NW 80TH TERRACE  
PARKLAND  
FLORIDA 33067-1137

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 SEP 28 PM 3:54

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AND  
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

100002650361--4  
-09/28/98--01109--003  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RA Change  
10-2-98  
DAS

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR ~~REGISTERED~~  
~~AGENT~~ OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: FLORIDA FITNESS FORUM, INC.
2. The mailing address of the corporation is: 5251 NW 80TH TERRACE,  
PARKLAND, FLORIDA 33067-1137.
3. Date of incorporation/qualification: 12 FEBRUARY 1998 Document number: P98000014047.
4. The name and address of the current registered agent and office:

AMERILAWYER

343 ALMERIA AVENUE

CORAL GABLES, FL 33134

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

MR W.S. LANDMAN

5251 NW 80TH TERRACE

PARKLAND, FLORIDA 33067-1137

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TALLAHASSEE, FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

24 SEP 98

(Date)

MRS. D-T. LANDMAN, PRESIDENT.

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

24 SEP 98

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)